MINUTES YORK COUNTY PLANNING COMMISSION

Regular Meeting York Hall December 13, 2000 7:00 PM

MEMBERS

Spencer W. Semmes, Chair Andrew A. Simasek, Vice Chair Robert E. Beil, Jr. Robert D. Heavner Michael H. Hendricks Thomas G. Shepperd Ann F. White

CALL TO ORDER

Chair Spencer Semmes called the meeting to order at 7:00 p.m. All of the members were present except Mr. Shepperd. Staff members present were James E. Barnett, Jr., Timothy C. Cross, and Michael S. King.

APPROVAL OF MINUTES

Mrs. White moved the approval of corrected minutes of the November 8, 2000 regular meeting and they were approved unanimously.

REMARKS BY THE CHAIR

The Chair welcomed visitors and explained the legal mandate of the Planning Commission, its composition of citizen volunteers, and its mission as an advisory body to the Board of Supervisors for all land use issues.

Chair Semmes announced that the public hearing for Application No. ZM-54-00 had been postponed until the Commission's February meeting at the request of the applicants, Mr. John G. King, Jr. and Mrs. Dorothy G. King, to allow them more time to modify their plan.

CITIZEN COMMENTS

There were no citizen comments.

ZONING ORDINANCE COMMENTS

There were no comments on the Zoning Ordinance Revision project.

NEW BUSINESS

• Transportation Issues: Six-Year Secondary Road Plan

Mr. Cross referred to his memorandum to the Commission dated December 5, 2000, in which the staff recommended that the Commission include the paving of Russell Lane under the provisions of the Dirt Street Improvement Program, as part of and to amend the previously-recommended Six-Year Secondary Road Plan for FY2001-02 through FY-2006-07.

Mr. Robert Peters, Chief of Engineering and Facilities Maintenance, Department of General Services, made a presentation on the County's Dirt Street Improvement Program. Copies of his visual aids are attached to the minutes of record.

Following limited discussion, Mr. Hendricks moved the adoption of Resolution PC00-35 to recommend inclusion of the paving of Russell Lane in the County's project priority listing. The motion carried unanimously, 6:0 (Shepperd absent).

PC00-35

On motion of Mr. Hendricks, which carried 6:0, the following resolution was adopted:

A RESOLUTION TO RECOMMEND INCLUSION OF THE PAVING OF RUSSELL LANE IN THE COUNTY'S PROJECT PRIORITY LISTING FOR SECONDARY ROAD CONSTRUCTION FOR THE SIX-YEAR PERIOD FY2001-02 THROUGH FY2006-07

WHEREAS, at its regular meeting on November 8, 2000, the York County Planning Commission adopted Resolution PC00-32(R) to transmit a series of recommendations to the York County Board of Supervisors with respect to secondary road projects and priorities for the six-year period from FY2001-02 through FY2006-07; and

WHEREAS, the Planning Commission has since been requested to review and consider a project to pave Russell Lane as part of the County's Dirt Street Improvement Program for possible addition to the proposed road projects and priorities; and

WHEREAS, after careful consideration, the Commission has determined that the paving of Russell Lane is a relatively inexpensive project that will significantly improve the quality of life for its residents; and

WHEREAS, the Commission has also determined that the proposed project is consistent with transportation and housing goals set forth in the York County Comprehensive Plan, Charting the Course to 2015;

NOW, THEREFORE, BE IT RESOLVED by the York County Planning Commission this the 13th day of December, 2000, that the Commission does hereby recommend inclusion of the paving of Russell Lane in the County's project priority listing for secondary road construction for the six-year period FY2001-02 through FY2006-07.

BE IT FURTHER RESOLVED that the Commission does hereby find that, as required by Section 15.2-2232, Code of Virginia, the paving of Russell Lane conforms with the York County Comprehensive Plan, Charting the Course to 2015.

• Adopt Planning Commission Schedule for 2001

Mrs. White moved the adoption of Resolution PC00-36 to adopt the Planning Commission schedule for the year 2001. It was approved unanimously (6:0), Mr. Shepperd absent.

PC00-36

On motion of Mrs. White, which carried 6:0, the following resolution was adopted:

A RESOLUTION TO ADOPT THE PLANNING COMMISSION SCHEDULE FOR $2001\,$

WHEREAS, the Planning Commission is required by Section 15.2-2214 of the Code of Virginia to fix the time for regular meetings; and

WHEREAS, the Commission designates the second Wednesday of every month as its regular meeting date; and

WHEREAS, the Commission desires that all matters to come before it are scheduled in an orderly and consistent manner;

NOW, THEREFORE, BE IT RESOLVED by the York County Planning Commission this 13th day of December, 2000, that it does hereby adopt the Planning Commission Schedule 2001 as its official meeting calendar.

| PLANNING COMMISSION SCHEDULE January 1 - December 31, 2001 | | | | | | | |
|--|-----------------------------|-----------------------------|--------------------------------------|------------------|--|--|--|
| PLANNING COMMISSION | | | BOARD OF SUPERVISORS | | | | |
| PC Meeting | <i>Deadlineⁱ</i> | Advertise PC | Probable BOS Meeting ² | Advertise BOS | | | |
| Jan 10, 2001 | Dec 1, 2000 | Dec 26 ³ & Jan 2 | Feb 20 | Feb 5 & 12 | | | |
| Feb 14 | Jan 2 | Jan 30 & Feb 6 | Mar 20 | Mar 5 & 12 | | | |

| Mar 14 | Feb 1 | Feb 27 & Mar 6 | Apr 17 | Apr 2 & 9 |
|-------------|--------|---|--------------|---|
| Apr 11 | Mar 1 | Mar 27 & Apr 3 | May 15 | Apr 24 & May 7 |
| May 9 | Apr 2 | Apr 24 & May 1 | June 19 | May 4 & 11 |
| June 13 | May 1 | May 29 ³ & June 5 | July 17 | July 2 ³ & 9 |
| July 11 | June 1 | June 26 & July 3 | Aug 21 | Aug 6 & 13 |
| Aug 8 | July 2 | Jul 24 & 31 | Sept 18 | Sept 3 ³ & 10 |
| Sep 12 | Aug 1 | Aug 28 & Sep 4 | Oct 16 | Oct 1 & 8 |
| Oct 10 | Sep 4 | Sep 25 & Oct 2 | Nov 20 | Nov 5 & 12 |
| Nov 14 | Oct 1 | Oct 30 & Nov 6 | Dec 18 | Dec 3 & 10 |
| Dec 12 | Nov 1 | Nov 27 ³ & Dec 4 | Jan 15, 2002 | Dec 31, 2001 ³ & Jan 7, 2002 |
| Jan 9, 2002 | Dec 3 | Dec 25, 2001 ³ & Jan 1, 2002 | Feb 19 | Feb 4 & 11 |
| | | | | |

¹ Application for or amendment to a **Planned Development** requires a month longer to process and therefore must be submitted two (2) months before Planning Commission public hearing.

All regular meetings convene at York Hall, 301 Main Street, Yorktown, Virginia, at 7:00 P.M. **NOTE:** Planning Commission - 2nd Wednesday of each month
Board of Supervisors - 1st and 3rd Tuesday of each month, except only 3rd Tuesday in July

STAFF REPORTS

Mr. Tim Cross reported that the Zoning Ordinance Revision Project is underway with the reformatting of the current ordinance undertaken at the present time. He said the reformatted ordinance would be presented, along with a separate document indicating all of the changes being proposed, at a work session in early 2001.

² Assuming immediate action by the Planning Commission and placement by the Board on its agenda.

³ Holiday advertising schedule (staff submit early)

Mr. Cross noted that the Commission members were given copies of the draft revised Yorktown Design Guidelines and suggested that the Commission members review the document over the next couple of months with a view to conducting a work session on the draft Guidelines in late January or early February, 2001. He added that copies of the draft Guidelines are available to citizens at the County government offices, the York County Library, and will soon be available on the County's web site, www.yorkcounty.gov.

Mr. Cross noted recent actions by the Board of Supervisors.

Mr. Cross reported that the Planning Division has moved its offices, along with other staff of the Department of Financial and Management Services, to the Finance Building, 120 Alexander Hamilton Boulevard, Yorktown.

COMMITTEE REPORTS

There were none.

COMMISSION REPORTS

There were no Commission reports.

FUTURE BUSINESS

Mr. Cross reported to the Commission on the applications for future public hearings.

ADJOURNMENT

There being no further business, the Chair called adjournment at 8:23 P.M.

SUBMITTED: /s/

Phyllis P. Liscum, Secretary

APPROVED: /s/ **DATE:** January 10, 2001

Spencer W. Semmes, Chair